



**Kneehill County
Regular Meeting of Council
Minutes**

**March 11, 2025, 8:30 a.m.
1600 2nd Street NE
Three Hills, AB T0M 2A0**

Council Present: Faye McGhee, Deputy Reeve
Debbie Penner, Councillor
Jerry Wittstock, Councillor
Carrie Fobes, Councillor
Laura Lee Machell-Cunningham, Councillor
Wade Christie, Councillor
Kenneth King, Reeve

Staff Present: Mike Haugen, Chief Administrative Officer
Mike Ziehr, Director of Infrastructure
Kevin Gannon, Director of Community Services
Theresa Cochran, Director of Corporate Services
John McKiernan, Manager of Utilities
Barb Hazelton, Manager of Planning and Development
Carolyn Van der Kuil, Legislative Services Manager
Wendy Gerbrandt, Economic Development Manager

1. Call Meeting to Order

Reeve King called the meeting to order at 8:31 a.m.

1.1 Agenda

1.1.1 Additions to the Agenda

Additions under Council & Committee Reports

- 9.2 Community Futures Wildrose
- 9.3 Police Advisory Committee
- 9.4 Women in Business Awards
- 9.5 Trochu Housing Corporation

1.1.2 Adoption of the Agenda

Resolution: 067/25

Moved by: Councillor Christie

That Council approve the agenda as amended.

CARRIED UNANIMOUSLY

2. Approval of Minutes

2.1 Regular Council Meeting Minutes of February 25, 2025

Resolution: 068/25

Moved by: Deputy Reeve McGhee

That Council approves the adoption of the minutes of the February 25, 2025, Regular Meeting of Council, as presented.

CARRIED UNANIMOUSLY

4. Infrastructure- Roads/Bridges/Water/Wastewater/Environment

4.1 EPR – Hazardous and Special Products (HSP)

Resolution: 069/25

Moved by: Councillor Penner

That Council authorizes the CAO to enter into a services agreement with Product Care for the collection of Hazardous Special Products (HSP), in conjunction with the overall ERP program.

CARRIED UNANIMOUSLY

5. Community Services

5.1 Planning

5.1.1 Bylaw 1905 Draft Municipal Development Plan Third Reading

The Chair called for a recess at 9:02 a.m. and called the meeting back to order at 9:18 a.m. with all previously mentioned members present.

Resolution: 070/25

Moved by: Deputy Reeve McGhee

That Council move third reading to Bylaw 1905: Municipal Development Plan as amended.

CARRIED

5.4 Economic Development

5.4.1 Travel Drumheller Letter of Support – Transit Feasibility and Pilot

The Chair called for a recess at 9:40 a.m. and called the meeting back to order at 9:52 a.m. with all previously mentioned members present.

Resolution: 071/25

Moved by: Deputy Reeve McGhee

That Council provides a letter of support to Travel Drumheller to support their expression of interest for the Exploring Transit Options in Rural Alberta: Drumheller Case Study and that Kneehill County receive a finalized copy of the report.

CARRIED UNANIMOUSLY

7. Legislative Services

7.1 Youth Event Sponsorship- Kneehill Minor Hockey

Resolution: 072/25

Moved by: Councillor Fobes

That Council approve funding of \$1,000.00 to Kneehill Minor Hockey to support hosting the U15 Hockey Provincials from March 20–23, 2025.

CARRIED UNANIMOUSLY

9. Council and Committee Reports

Resolution: 073/25

Moved by: Councillor Cunningham

That Council accepts for information the Council & Committee Report, as presented.

- Kneehill Housing Authority
- Community Futures Wildrose
- Police Advisory Committee
- Women in Business Award Ceremony
- Trochu Housing Corporation

CARRIED UNANIMOUSLY

10. Council Follow-Up Action List

Resolution: 074/25

Moved by: Councillor Wittstock

That Council direct Administration to request an engagement with the local Regional Director with Alberta Transportation regarding several provincial bridge and road issues.

CARRIED UNANIMOUSLY

Resolution: 075/25

Moved by: Councillor Christie

That Council receive for information the Council Follow-Up Action List as presented.

CARRIED UNANIMOUSLY

11. Closed Session

The Chair called for a recess at 10:36 a.m. and called the meeting back to order at 10:46 a.m. with all previously mentioned members present.

Resolution: 076/25

Moved by: Councillor Wittstock

That this meeting goes into closed session at 10:46 a.m. for the following reason(s):

- Disclosure harmful to Economic and Other Interests of a Public Body (FOIP-Section 25)
- Disclosure harmful to Business Interests of a third party (FOIP-Section 16)
- Advice from Officials (FOIP-Section 24)

CARRIED UNANIMOUSLY

The Chair called for a recess at 12:03 p.m. and called the meeting back to order at 12:15 p.m. with all previously mentioned members present.

Resolution: 077/25

Moved by: Councillor Fobes

That Council return to open meeting at 12:52 p.m.

CARRIED UNANIMOUSLY

12:52 p.m. - meeting recessed to allow return of public.

12:54 p.m. - meeting resumed.

12. Motions from Closed Session

Resolution: 078/25

Moved by: Councillor Christie

That Council authorize Administration to proceed with the land investment opportunity as discussed.

CARRIED UNANIMOUSLY

13. Adjourn

The meeting adjourned at 12:57 p.m.

Kenneth King, Reeve

Mike Haugen, CAO